

**CENTRAL
LOUISIANA
HUMAN SERVICES
DISTRICT
GOVERNING
BOARD MEETING**

**OFFICE OF PUBLIC HEALTH
CONFERENCE ROOM
5604 COLISEUM BLVD., BLDG. B
ALEXANDRIA, LA 71303**

**September 10, 2015
5:30PM**

OPEN MEETING

Central Louisiana Human Services District
Board Meeting
Office of Public Health Conference Room
5604 Coliseum Blvd., Building B, Alexandria, LA 71303
September 10, 2015
5:30 pm

I. Call to Order

**II. Read and Approve September 2015 Meeting Agenda (Vote)
Solicit Public Comment Requests**

III. Consent Agenda (Vote)

August 2015 Minutes

IV. District Reports

1. ED Monthly Report
2. Financial Report (**Vote**)

V. Policy Reviews

No policies to review this month.

VI. Board Business

1. Financial Condition and Activities
 - a. External – Legislative Audit (biannual)
 - b. Agency (ED) – Report by Disability correlated to Strategic Plan
2. Financial Planning and Budgeting
 - Present FY16 budget
3. Board Development/Training Topic
 - District Advisory Council presentation – Vic Dennis

VII. Unfinished Business

1. Governance Manual Confirmation and Agreement (signature page)
2. Verify Conflict of Interest Disclosure (signed statement)
3. Bylaws review in regards to conflict of interest/contract proposals – Sondra Redmon (**Vote**)

VIII. Next Month

Executive Limitations:

- II. C. Treatment of Staff – to be reviewed by Egan.

Board – ED Linkage Review:

- Accountability of the ED
- Delegation of the ED

IX. Questions/Comments As Solicited

X. Announcements

Next meeting is October 8th.

XI. Adjourn (Vote)